

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, February 21, 2002, 9:30 a.m.
Utah Association of Counties Board Room

A G E N D A

9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of January 17 Minutes	Gary Herbert
	Fourth Quarter 2001 Broker Review	Shawn Guzman
	Broker Report	John Chino
	Loss Control Manager's Report	Mark Brady
	Director's Report	Shawn Guzman
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	
	Other Business	
12:30	Adjourn with Lunch	